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**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT**

July 24th, 2024

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday June 24th, 2024 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, join <https://us02web.zoom.us/j/83470166375?pwd=tvbPMt00nh4n5oiU9kAsUX5jkmaUeS.1> Meeting ID: 834 7016 6375 Passcode: 466271

Board Members in Attendance: Margaret Dethloff – President, Feltus – Vice President, Tom Hein – Secretary Treasurer, Benita Bellamy – Director, and Steven Smiley – Director

Also present Were: Ronnie Benson - District Manager

I. Call to Order

- The meeting was called to order by Dethloff at 6:01 p.m.

II. Public Comment Period

- No citizens presented comments.

III. Approve Meeting Minutes from June 26th, 2024

MOTION by Smiley and seconded by Bellamy to approve the minutes from June 26th, 2024 as drafted. Motion passed unanimously.

IV. June 2024 Financial Reports and Current Bills

- June's major expenses were Rice Lake West for the wastewater treatment plant expansion construction payment 22, Valley Water Compliance for the installation of 93 water meters, Capital One for credit card charges, and Glacier Earthworks for road grading, training, and mag chloride preparation.
- June bills and financials discussed were Glacier Earthworks for road grading, training, and mag chloride preparation and Capital One for Gid Holdings for parts for a valve for a fire hydrant. The Board found all bills and financials discussed to be in order.

MOTION by Feltus and seconded by Smiley to approve June's current bills. Motion passed unanimously.

V. Receipt of the 2023 Audit

- The Board discussed that there were no findings and felt the District staff did a great job.

MOTION by Hein and seconded by Bellamy to approve the receipt of the 2023 Audit.

VI. 4 Day Work Week (4DWW) Semiannual Performance Summary

- Benson presented the 4DWW Semiannual Performance Summary.
- Employees are using less PTO, and employees are not earning as much comp time/overtime. This is because employees are working a 32-hour work week, but comp time/overtime is still based on a 40 hour work week.
- During the 5-day work week, employees on call hours were mostly overtime hours.
- The 4DWW reduced overtime by 78.3%, District staff worked 307.5 hours on Fridays from January to June which equates to approximately 38.5 days, PTO decreased 33% in 2024 compared to 2023. Over the six-month period, employees have been eligible for 26 days of the 4DWW benefit and have only utilized 4.5 of those 26 days as a whole during this period.
- With the 33% decrease in PTO used and 435 hours worked over 32 hours, it has proven that there's very little difference in the amount of time employees are present doing District business with the 4DWW versus the 5-day work week.

VII. Road PSA, Survey Results, and Next Steps

- The Board discussed how the CB South Road Public Service Announcement 7/9/2024 was presented to the public, how a number of individuals did not read PSA prior to taking the survey, and by what means the District could present future announcements and surveys to increase interest and involvement.
- The Board reviewed the results and comments from the CB South Paving and Funding Survey as of July 24th, 2024.
- The Board felt the major points to be addressed in the next PSA were to continue to educate our community and clarify the Crested Butte South Metropolitan District is different from the POA, what the District is responsible for, and what the District fees are for, how the increase of approximately \$800.00 per year was derived and how long the increased fees would last for new pavement on all unpaved roads and improvements on existing paved roads, what tap fee revenue funds, and why property taxes within the District had a large increase but there is no obligation or funding from the County.
- Discussion on how to present the CB South Paving and Funding Survey data and results.

VIII. Manager's Report

- Multiple residents in the area of Blackstock Dr. and Luisa Ln. have concerns about the amount of traffic and plan to attend the next regular meeting on August 28th, 2024.
- Discussion on the Crested Butte South Public Road Maintenance Agreement with the Board of County Commissioners that expires December 31, 2025.
- Discussion around the speed bump on Elcho and road safety within the District.
- Benson and Derek, the Crested Butte South Property Owners Association Manager, met with the Gunnison County Sheriff, Undersheriff, and Mt. Crested Butte Chief to discuss the continued enforcement challenges in CB South.
- The Gunnison County Sheriff's department is understaffed by five positions. Funds are available to staff appropriately but unfortunately; they have not been able to attract candidates with the high expense of living in this area despite the competitive wages offered.
- Mt. Crested Butte is staffed more adequately but they consistently find themselves helping fill gaps in the shortage of Sheriffs.

- All parties present understand the needs of the District but there is no immediate solution to increasing law enforcement presence in the District.
- Looking into more signage to drive home speed limits and safety to hopefully be funded by the County.
- The Avalon development is now StarView.
- StarView is proposing that 25 properties will allow for ADU's which will have minimal impact to the District's service. Benson is in favor of this approach to add density versus including more high density units due to the impacts on the District service.
- Discussion on the StarView Buy-In Metrix.
- As of July 24th, 2024, \$10,000 was collected in tap fee revenue in July.

IX. Unscheduled Business

- Benson stated the replacement and repair of the stretch of Cascadilla St from Teocalli to the RTA bus loop to include entry and exit radius improvement and hole repair pricing went up approximately \$65,000. A major reason for the increase is the District is asking for 6" asphalt versus 3" to support the increase traffic from the RTA.
- The District was originally going to contribute in-kind services being the loader, backhoe, and labor to help offset project costs.
- The Board was not in favor of contributing in-kind services because combining crews that don't usually work together can slow the project and if infrastructure fails who would be held liable.
- Benson requested approval to remove the in-kind service and contribute \$5,000 towards the project.

MOTION by Bellamy and seconded by Smiley to approve contributing \$5,000 and removing the in-kind services towards the replacement and repair of the stretch of Cascadilla St from Teocalli to the RTA bus loop to include entry and exit radius improvement and hole repair. Motion passed unanimously.

X. Adjourn

MOTION by Bellamy and seconded by Feltus to adjourn the meeting at 8:15 p.m. Motion passed unanimously.



Drafted/Submitted By: Annie Parr